



Shawnee, Jefferson & Douglas Counties

**Advisory Council Meeting
February 3; 9:00am
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd, Topeka KS 66611**

Agenda

1. Call to Order:
2. Adoption of February Agenda:
3. Approval of January Minutes:
4. Public Comment:
5. Standing Reports
 - a. Executive Director Report
 - b. OAA Programs Report
 - c. Strategic Plan
6. Old Business:
 - a. Advisory Council By-Laws
 - b. Advisory Council Handbook
 - c. Allocations Committee Charter
7. New Business:
 - a. Baldwin and Eudora Congregate Meal Sites-for discussion-re: Closing
 - b. Transportation Medical Targets Policy(Review and Revision)
 - c. OAA and SCA Unserved/Underserved Demand Tracking and Reporting Policy
8. Executive Session
 - a. RFP's to be released
 - HMEL Home Delivered Meals
 - CMEL Congregate Meals
 - IIIB Transportation
 - IIIE Transportation
 - b. Provider Questionnaires for 4- year services
 - Legal Questionnaire
 - IIIB Info Questionnaire
 - c. RFA-In-home Services
9. Announcements:
10. Adjournment: (Motion Needed)

Next Meetings:

March 3, 2026~ JAAA Topeka Office or Zoom

April 7, 2026~JAAA Topeka Office or Zoom

May 5, 2026~ JAAA Topeka Office or Zoom